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APPLICATION NUMBER	FILING OR 371 (c) DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
10/768,418	01/29/2004	Andrew M. Pluister	1827-045

00128
 HONEYWELL INTERNATIONAL INC.
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CONFIRMATION NO. 6973
OC000000016401402
 OC000000016401402

Date Mailed: 06/28/2005

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 06/20/2005.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

ANNETTE V SMITH
 2800 (571) 272-1622

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Max Shaftal, Patzik, Frank & Samotny Ltd.
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Chicago, IL 60606

CONFIRMATION NO. 6973

OC000000016401398

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Date Mailed: 06/28/2005

NOTICE REGARDING CHANGE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 06/20/2005.

- The Power of Attorney to you in this application has been revoked by the assignee who has intervened as provided by 37 CFR 3.71. Future correspondence will be mailed to the new address of record(37 CFR 1.33).

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